

**Regular Meeting Agenda  
May 9, 2005**

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\*\*\[CLICK HERE for Internet link to MAP of Island County campus\]\*\*](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

**1) 9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 48 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve minutes of previous meetings

**2) 9:45 a.m.** Employee service awards and employee-of-the-month award

**3) 9:55 a.m. Human Resources** Hiring requests & personnel actions

**4) Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Bid Award - Replacement of Voter Registration System - Recommendation by Auditor to award bid to VoTec Corporation
- c) Memorandum of Understanding between Island County Juvenile & Family Court Services, Seeds of Change, and Debora Boeck for Grant Writing/Fundraising Services; Contract Amount: \$1,800 (RM-JUV-05-003)

**5) 10:00 a.m. Public Input or Comments** *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

**6) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

**PUBLIC HEARING**

- a) 10:15 a.m. Public Hearing Franchise # 164R – PW-0520-27; Island County and Brooks-Somers Water Association; renewal of existing water distribution system; a portion of County rights-of-way known as West Camano Drive, Redwing Road, and Mabana Road on Camano Island; Secs. 10/15, Twp 30N., R 3E.

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**ROADS**

- b) Resolution C- -05/R-19-05 – In the Matter of Initiating County Road Project designated as CRP No. 05-01, Work Order No. 344; 2005 Miscellaneous Whidbey Island Overlays.
- c) Resolution C- -05/R-20-05 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for the 2005 Whidbey Island Overlays, CRP 05-01, Work Order No. 344.
- d) Resolution C- -05/R-21-05 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Bayview Road Improvements, CRP 98-17, Work Order No. 229.
- e) Resolution C- -05/R-22-05 – In the Matter of Closing Island County's Completed County Road Projects and Miscellaneous Projects.
- f) Quit Claim Deed – Island County and Mary M. Campbell Family Limited Partnership; Camano Hill Road Improvements; CRP 02-04/WO No. 176; \$2,500.00/land; Parcel 442-1830; Sec. 14, Twp 31N, R 2E.
- g) Construction Easement – PW-0520-077; Island County and Mary M. Campbell Family Limited Partnership; Camano Hill Road Improvements; CRP 02-04/WO No. 176; Parcel 442-1830; Sec. 14, Twp 31N, R 2E.
- h) Quit Claim Deed – Island County and Nelda G. Sandberg; Camano Hill Road Improvements; CRP 02-04/WO No. 176; \$100.00/land; Parcel 105-2040, 105-2049, 105-2040A; Sec. 11, Twp 31N, R 2E.
- i) Construction Easement – PW-0520-120; Island County and Nelda G. Sandberg; Camano Hill Road Improvements; CRP 02-04/WO N. 176; Parcel 105-2040, 105-2049, 105-2040A; Sec. 11, Twp 31N., R 2E.
- j) Quit Claim Deed – Island County and Nelda G. Sandberg; Camano Hill Road Improvements; CRP 02-04/WO No. 176; \$3,700.00/Land, Parcel 066-2460; Sec. 11, Twp 31N., R 2E.
- k) Construction Easement – PW-0520-119; Island County and Nelda G. Sandberg; Camano Hill Road Improvements; CRP 02-04/WO 176; Parcel 066-2460; Sec. 11, Twp 31N., R 2E.

**STORMWATER MITIGATION**

- l) Agreement – PW-0520-164; Island County and Holmes Harbor Community Partners, LLC; Lot 1, Div. No. 1; Plat of Tee-Side Lane; Northwest Part, Sec. 3, Twp 29N, R 2E.
- m) Agreement – PW-0520-165; Island County and Holmes Harbor Community Partners, LLC; Lot 2, Div. No. 1; Plat of Tee-Side Lane; Northwest Part, Sec. 3, Twp 29N, R2E.
- n) Agreement – PW-0520-166; Island County and Holmes Harbor Community Partners, LCC; Lot 3, Div. No. 1; Plat of Tee-Side Lane; Northwest Part, Sec. 3, Twp 29N, R 2E.
- o) Agreement – PW-0520-167; Island County and Holmes Harbor Community Partners, LLC; Lot 4, Div. No. 1, Plat of Tee-Side Lane; Northwest Part, Sec. 3, Twp 29N, R2E.
- p) Agreement – PW-0520-168; Island County and Holmes Harbor Community Partners, LLC; Lot 5, Div. No. 1, Plat of Tee-Side Lane; Northwest Part, Sec. 3, Twp 29N, R 2E.

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- q) Agreement – PW-0520-170; Island County and Holmes Harbor Home Building, LLC: Lot 10, Block 1, Div. No. 6; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

**PUBLIC WORKS**

- r) Consultant Agreement – PW-0520-183; Island County and Designs Northwest Architects, Inc.; Island County Non-Motorized Trail Plan; \$105,800.00

**SURFACE WATER/WATERSHED**

- s) Supplemental Agreement No. 1 – PW-02-2039(A); Island County and KPG, Inc.; Completion date changed to May 31, 2006; Increase in Maximum Amount Payable to \$200,000.00
- t) Resolution C- -05/R-23-05 – In the Matter of Approval of the WRIA 6 Multi-Species Salmon Recovery Plan.

**7) 10:30 a.m. Planning and Community Development** No agenda items scheduled

- 8) 3:00 p.m. Commissioners** meet with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville, and Port Districts.  
Discussion Topics: Articles of Association and By-Laws for the Council of Governments  
Application Process – Rural Economic Development Funds

Elaine Marlow, Clerk of the Board of County Commissioners, (360)-679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey
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